

HAMILTON COUNTY BOARD OF COMMISSIONERS
JULY 14, 2008

The Hamilton County Board of Commissioners met on Monday, July 14, 2008 in the Commissioners Courtroom in the Hamilton County Government and Judicial Center, One Hamilton County Square, Noblesville, Indiana. The Commissioners met in Executive Session in Conference Room 1A at 1:00 p.m. President Altman called the public session to order at 1:45 p.m. and declared a quorum present of Commissioner Christine Altman, Commissioner Steven C. Dillinger and Commissioner Steven A. Holt. The Pledge of Allegiance was recited.

Approval of Minutes

Holt motioned to approve the minutes of February 25, 2008, May 30, 2008, and June 9, 2008. Dillinger seconded. Motion carried unanimously. Holt motioned to approve the minutes of June 23, 2008. Altman seconded. Holt and Altman approved. Dillinger abstained. Motion carried.

Executive Session Memoranda

Holt motioned to approve the Executive Session Memoranda of July 14, 2008. Dillinger seconded. Motion carried unanimously.

Plat Approvals

Wellington Heights Lot 23R Section 2 & Lot 45R Section 4

Weston Park Block “A” Replat

Country Wood Subdivision Replat of Lot 27

Treesdale Subdivision Section 1A Replat of Lots 1 & 2

Barrington Estates Section II Replat of Lots 42 & 43

Mr. Dave Lucas, Hamilton County Highway Department, recommended approval of the plats for Wellington Heights, Lot 23R Section 2 and Lot 45R Section 4, Weston Park Block “A” Replat, Country Wood Subdivision Replat of Lot 27, Treesdale Subdivision Section 1A Replat of Lots 1 and 2, and Barrington Estates Section II Replat of Lots 42 and 43. Dillinger motioned to approve. Holt seconded. Motion carried unanimously.

Safety Risk Manager Request to Attend Conference

Altman stated the Safety Risk Manager has requested permission to attend the State Worker’s Compensation Conference September 8 and 9, 2008 in Indianapolis. Dillinger motioned to approve. Holt seconded. Motion carried unanimously.

Redevelopment Commission Certifications

Altman requested a resolution of her executing the Redevelopment Commission Certifications on Friday, July 11, 2008. Dillinger motioned to approve. Holt seconded. Motion carried unanimously.

DeShane Road

Dillinger complimented the July 13, 2008 highway staff on their response time for clearing a tree that had fallen on DeShane Road.

Highway Business [1:56]

Acceptance of Bonds/Letters of Credit – Highway Department

Mr. Jim Neal recommended the acceptance of Bonds and Letters of Credit for the highway department. 1) HCDB #B-08-0019 – Erie Insurance Company License or Permit Bond #Q897070185 issued on behalf of kercheval/Yant construction in the sum of \$5,000 for work being done within county right of way to expire May 9, 2009. 2) HCHD #B-08-0020 – Bond Safeguard Insurance Company Subdivision Bond #5033899 issued on behalf of East Carmel, LLC in the sum of \$5,000 for an alternate construction entrance in Legacy Residential Section 1, to expire June 24, 2010. 3) HCHD #B-08-0021 – Safeco Insurance Company of America Performance Bond #6522672 issued on behalf of Cargill, Incorporated Deicing Technology in the sum of \$25,000 for supply of Category 7, treated salt contract term 3/1/08 through 2/28/09, to expire June 26, 2009. 4) HCHD #B-08-0022 – Travelers Casualty and Surety Company of America License or Permit Bond #105111409 issued on behalf of English Excavating & Plumbing Co., Inc. in the sum of \$25,000 for blanket permit for work in county right of way. 5) HCHD #B-08-0023 – Fidelity and Deposit Company of Maryland Performance Bond 38925826 issued on behalf of George R. Harvey & Son., Inc. in the sum of \$633,021.65 for Hamilton County Small Structure No. 32011 (Bridge No. 93). 6) HCHD #B-08-0024 – Fidelity and Deposit Company of Maryland Payment Bond #8925826 issued on behalf of George R. Harvey & Son, Inc. in the sum of \$633,021.65 for Hamilton County Small Structure No. 32011 (Bridge No. 93). Holt motioned to approve. Dillinger seconded. Motion carried unanimously.

Release of Bonds/Letters of Credit – Highway Department

Neal recommended the release of Bonds and Letters of Credit for the highway department. 1) HCHD #B-04-0113 – Safeco Insurance Company Performance Bond #6289995 issued on behalf of KRG Construction LLC for right of way acceleration and deceleration lane on Olio Road (550’ south of 116th Street). Dillinger motioned to approve. Holt seconded. Motion carried unanimously.

Agreements and Supplements [1:57]

United Consulting Hourly Rates for 2008

Neal requested approval of the Agreement for Engineering Services with United Consulting Engineers, Inc. updating their hourly rates for 2008. Dillinger motioned to approve. Holt seconded. Motion carried unanimously.

106th Street and Shelborne Road Engineering Agreement

Neal requested approval of the Local Funded Engineering Agreement, E-08-0005, with Corradino LLC for intersection improvements at 106th Street and Shelborne Road and road improvements on 106th Street from Michigan Road to Shelborne Road. Funding will be from the TIF District in that area. Dillinger motioned to approve. Holt seconded. Motion carried unanimously.

Concurrence with Traffic Study Correspondence

Neal requested approval of the list of correspondence concerning investigations of requests for signage on Hamilton County Roads. 1) Lee A. Geupel concerning speed humps in Lexington Farms in Clay Township. The highway department recommends no changes at this time as the speed limit did not meet county requirements. 2) Karla J. Lintzenich and Jane Seves concerning a Four Way Stop at 146th Street and Shelborne Road in Washington Township. The highway department recommends a four-way stop be installed and not removed when the detour is over. Dillinger motioned to approve. Holt seconded. Motion carried unanimously.

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146th Street and Jason Street; 146th Street and Stephanie Street

Dillinger motioned to bring back to the table the issue of 146th Street at Jason Street and Stephanie Street. Holt seconded. Motion carried unanimously. Dillinger motioned to approve the letter to be sent to the property owners. Holt seconded. Motion carried unanimously.

Bid Opening

Resurface Contract 08-2, Various Roads in Jackson and Noblesville Townships

Mr. Michael Howard opened the bids for Resurface Contract 08-2, Various Roads in Jackson and Noblesville Townships. Form 96, Non-collusion Affidavit, Bid Bond and Financial Statement are included unless otherwise specified. 1) Calumet Asphalt - \$468,241.22; 2) E & B Paving - \$414,986.79; 3) Grady Brothers - \$443,700.00; 4) Milestone Contractors - \$563,500.00; 5) Rieth-Riley - \$518,675.00; 6) Shelly & Sands - \$542,970.41. Dillinger motioned to forward the bids to the highway department for review and recommendation later today. Altman seconded. Motion carried unanimously.

Bridge #236, 101st Street over Flatfork Creek

Howard opened the bids for Resurface Contract 08-2, Replacement of Bridge #236, 101st Street over Flatfork Creek. Form 96, Non-collusion Affidavit, Bid Bond, Financial Statement and Acknowledgment of Addendum (2) are included unless otherwise specified. 1) HIS Constructors - \$1,028,000.00; 2) Duncan Robertson - \$975,857.10; 3) American Contracting - \$1,238,966.13; 4) Calumet Civil Contractors - \$1,233,940.00; 5) Beaty Construction - \$1,075,370.00; 6) Sunesis Construction - \$1,063,878.86. Dillinger motioned to forward the bids to the highway department for review and recommendation later today. Holt seconded. Motion carried unanimously.

Public Hearing

Ordinance 06-23-08-B, Vacation of Alley Rights of Way – Town of New Britton

Mr. Jack Hittle requested approval of Ordinance 06-23-08-B, Vacation of Alley Rights of Way in Sidney Croppers Addition to the Town of New Britton. Hittle asked if the second reading could be waived. Howard stated we introduced an ordinance that has been reworked. Howard recommended a motion to accept the amendments to the ordinance. Holt so moved. Dillinger seconded. Motion carried unanimously. Altman opened the Public Hearing for Amended Ordinance 06-23-08-B. No public comments were heard. Altman closed the Public Hearing. Holt motioned to adopt Ordinance 06-23-08-B. Dillinger seconded. Motion carried unanimously.

Bid Award [2:13]

Small Structure #33063, Fall Road/Sugar Run Creek

Neal recommended the bid for replacement of Small Structure #33063, Fall Road over Sugar Run Creek be awarded to HIS Constructors, LLC. Neal stated all of the bids came in over the Engineer's Estimate. They have reviewed the estimate with the engineering consultant and spoken with the contractors. Between the large amount of work, the size of the structure, and slightly dated unit costs they feel comfortable with the low bid received June 23, 2008 as the lowest bid they are going to receive. Dillinger motioned to waive the variance. Holt seconded. Motion carried unanimously. Dillinger motioned to approve. Holt seconded. Motion carried unanimously.

2007 Bridge Inspection Report

Mr. Matt Knight distributed the final 2007 Bridge Inspection Report.

Request to Close 231st Street

Neal requested permission to close 231st Street in Jackson Township for replacement of Small Structure #32011, 231st Street over Bear Slide Creek. The closure will be for 60 days with closing beginning July 15, 2008 and anticipated opening September 13, 2008. Dillinger motioned to approve. Holt seconded. Motion carried unanimously.

Official Actions [2:15]

146th Street and Shelborne Road

Neal requested approval of an Official Action to install regulatory signs at 146th Street and Shelborne Road. Dillinger motioned to approve. Altman seconded. Motion carried unanimously.

Riverwalk Project Update

Neal stated the contractor for the Riverwalk Project is excavating under SR 32, all of the excavation on the north side is complete. An issue coming up is getting the conduit from the street to the security cameras in the Judicial Center.

Stop Signs

Dillinger stated Michigan has Stop Signs that have illuminated red lights with a solar collector, the red lights catch your attention, particularly on roads that you don't expect to have a Stop Sign. Mr. Brad Davis investigated the signs and found they cost \$1,700 each. Davis stated there is a federal grant for safety improvements, which includes an elaborate application process. Dillinger asked Davis to gather more information.

Cicero INDOT Signage

Holt stated he was copied on a letter from Jerry Cook, President of the Cicero Town Council, requesting INDOT for signage at SR 37 at 236th Street and 234th Street. Holt motioned that the county highway department send a letter of support to INDOT. Dillinger seconded. Motion carried unanimously.

INDOT Call for Projects

Davis stated the INDOT Call for Projects due to INDOT August 21, 2008 is due to the MPO on August 1, 2008. The highway department will be submitting an application for the extension of the multi-use path on the north side of 146th Street to make connections from Carey Road to Hazel Dell Road. The county has right of way, we don't have the money. Altman asked if there are any other spots in un-incorporated urban areas such as Home Place, extending from the Monon to Westfield on 106th Street. Altman stated there is a huge park with no sidewalks going to it and it is not a good situation. Davis will look at it.

146th Street West

Davis stated the 146th Street West project will be going before the Hamilton County Plan Commission on August 12, 2008 to be placed on the Hamilton County Thoroughfare Plan.

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SR 37 and 146th

Davis stated he has a meeting scheduled on July 17, 2008 with INDOT to discuss the potential right in, right out access onto SR 37 at 146th Street. Davis stated Mann Properties is calling about their access permit and we have been holding it while we discuss the future configuration at 146th Street and Herriman Boulevard. Mann Properties needs the county's acknowledgment that they will have access at the location that the county told them to go to, which is across from Herriman Boulevard. They are agreeable that we will allow them access knowing that a future configuration may change and they may have to change something. They need a direction on how to proceed. Dillinger suggested telling them the worst they will have is a right in, right out and that is the assumption they should work under until we decide what we are going to do. Davis stated they have gotten an easement to go further west, they have rough graded and removed trees; the cut has not been made yet. Dillinger stated he has discussed the situation with the Mayor of Noblesville. Trucks can not go north on Herriman, they looked at a road cut through the commercial development on SR 37 for trucks going south but the trucks going north would have to come through 146th Street and Herriman Boulevard unless the City of Noblesville would lift the ban on truck traffic going north on Herriman to SR 238. He has not heard back from the City of Noblesville. The Commissioners need to address this situation so Mann Properties can move forward with their development plans; it is not fair to hold them up. They have met what we have asked them to do. Holt stated this is a joint problem with the City and we need to work jointly to come up with a solution. Holt asked Davis to invite Noblesville engineering, the Mayor and Mann Properties to work out a solution. Holt motioned to put this item on the July 25 highway meeting agenda and invite Mann Properties and the Mayor of Noblesville. Altman seconded. Motion carried unanimously.

Salt Building Repair

Davis stated he needs to have repairs done to the Salt Building, the back wall has been pushed out after years of loading salt against the back wall. He has received a quote from American Timber Bridge. The barn has been filled above the 14 foot level which is the maximum level. Dillinger motioned to proceed with the repair. Holt seconded. Motion carried unanimously.

136th and Olio Property

Davis stated he has received an inquiry from a landowner of property at 136th Street and Olio Road and SR 238 who has been in discussion with the Town of Fishers. Fishers is needing some of the right of way for the roundabout and the landowner is under the impression that in exchange he will be given right of way off of Olio Road and Davis is not sure that will happen as Olio Road is the county's jurisdiction. Davis will be meeting with the landowner July 15, 2008.

Bid Award

Resurface 08-2

Neal recommended awarding Resurface Contract 08-2, Various Roads in Jackson and Noblesville Townships to E & B Paving. Dillinger motioned to approve. Holt seconded. Motion carried unanimously.

Bridge #236

Neal recommended awarding replacement of Bridge #236, 101st Street over Flatfork Creek to Duncan Robertson. Dillinger motioned to approve. Holt seconded. Motion carried unanimously.

Altman called a break in the meeting. [2:39]

Altman called the meeting back to order. [2:53]

Fall Creek Township Assessor 2009 Lease

Mr. Terry Michael, Fall Creek Township Trustee, presented the figures for leasing the Fall Creek Township Assessor's office for 2009. Dillinger stated the current status of the township assessors is that the county does not have any where to put these people. We can't reasonably find some where to put them by January 1, 2009. Dillinger asked the county assessor to budget at least one more year with what we currently have. We won't know what we have to do until after the November election. Michael stated he is willing to sign a six month agreement with a month to month option. He has added utilities to the lease as an additional to the rent. Dillinger motioned to approve a six month lease to June 2009. Holt seconded. Motion carried unanimously.

2009 Budget Requests

Janus Developmental Services

Altman stated the 2009 funding request for Janus Developmental Services is \$550,000 but that has been increased to \$650,000 by Councilor Carter. Dillinger motioned to approve the \$550,000 as requested. Holt seconded. Motion carried unanimously.

Hamilton County Leadership Academy

Altman stated the 2009 funding request for the Hamilton County Leadership Academy is \$20,000. Altman disclosed she is the Dean of the Leadership Academy for 2008-2009. Altman stated this year's class will prepare an RFP (Request for Proposal) to any not for profit organization or governmental entity for something that needs to be studied, discussed or white paper created that is generated with the input by the community or government. Ex: EMA office to give county better citizen corp for volunteers, etc. Dillinger asked why is there an additional \$15,000 over last year's appropriation? Altman stated the Leadership Academy requested \$20,000 in 2008 but the Council cut it to \$5,000. Altman stated they are trying to find leased space for an office and they have added a part-time employee due to the work load. Holt motioned to approve \$20,000. No second. Motion dies. Dillinger motioned to allow \$10,000. Holt seconded. Dillinger and Holt approved. Altman abstained. Motion carried.

Legacy Fund

Altman stated the 2009 funding request for the Legacy Fund is \$100,000 (\$50,000 to support the Community Life and Learning Center and \$50,000 to support community leadership efforts on SNAP). SNAP is the drug and alcohol activism program in the high schools and the Good Samaritan Network. Altman stated she understands George Kristo is retiring this year; she suggested the Council on Drugs and Alcohol be run through the Legacy or SNAP and have that funding come through SNAP, we could do better than \$50,000 and figure out what kind of board would allocate those funds and bring recommendations to the Commissioners as we do with the Community Development Block Grant. Holt and Dillinger agreed. Altman motioned to fund a minimum of \$50,000 for SNAP out of Drug and Alcohol and maintain the \$50,000 for the Community Life and Learning Center. Dillinger clarified the motion is to approve the \$50,000? Altman stated yes. Dillinger seconded. Altman and Dillinger approved. Holt abstained. Motion

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carried. Altman asked Fred Swift to get the budget numbers and contact Judge Nation to discuss the Drug and Alcohol transition.

Hamilton County Alliance

Altman stated the 2009 funding request for the Hamilton County Alliance is \$75,115.00. Dillinger motioned to approve \$75,000. Holt seconded. Altman stated the Hamilton County Convention and Visitors Bureau has taken the lead to spur economic development in the northern part of Hamilton County. Altman feels the Hamilton County Alliance should be spearheading that just as much, if there is any area in the county that needs support in economic development it is Arcadia, Atlanta, Sheridan and Cicero. Altman requested the Alliance specifically push to bring some opportunity to that area. Motion carried unanimously.

Soil and Water Conservation District

Hamilton County Soil and Water Conservation District 2009 funding request is \$230,681.00. Holt motioned to approve. Dillinger seconded. Dillinger asked what is the justification in the increase? Mr. John South stated there is an increase in mileage, increase in the motor vehicle fund due to fuel prices, 5 percent salary increase, additional potential telephone service that may or may not be required in 2009. South stated their federal partners are slowly moving out of their building. There are plans for them to move into the Emergency Management building but that won't be available until January 2010. Motion carried unanimously.

Hamilton Centers Youth Service Bureau

Hamilton Centers Youth Service Bureau has requested \$50,000 in 2009. No funding was appropriated in 2008. Ms. Stephanie Lyons stated Hamilton Centers has never received funding from the county commissioners and they are requesting assistance as their programs have changed due to the opening of the Hamilton County Juvenile Services Center and the closing of their residential program. Dillinger asked what do you do that the Juvenile Services Center (JSC) does not do? Lyons stated they operate a program for pregnant and parenting teens that has a residential and community based service. They operate the Safe Place Homes Host Program and offer counseling, anger management groups, FAST (Families and Schools Together) and a Teen Advisory Board. The JSC offers an anger management group only for their residents. Altman stated she is not comfortable with starting new programs. Holt stated he is supportive, particularly of the family access center. This serves everyone with that need in Hamilton County and is something instituted by The Legacy Fund because in a survey of needs it was apparent there was no place for supervised parenting in Hamilton County and people were driving to the east side of Indianapolis to do that. Holt stated he knows those fees are expensive and if you are a non-custodial parent and want to visit with your child you do it, but there are people that can't. Holt asked if funding was received from the county if Hamilton Centers could devise some means based test where people that are really not able to participate because they don't have the funds could have a sliding scale. Lyons stated they do have a sliding scale for that program. Their fees are a maximum of \$47.00/hour and works down to \$4.70/hour. Lyons stated most of their private payees are on a sliding scale. Altman asked how would they work in Commissioner Holt's suggestion? Lyons stated if they want them to fund the supervised visitation program with the county funding, she would supplement the sliding scale fees. Holt stated the teen pregnancy program is supported by several churches. Lyons stated they have asked churches to fund one girl in community based which costs \$3,000 per year. Holt stated he is not sure it is appropriate for taxpayers to fund this activity. Holt advocated if we approve this we direct the funding towards the supervised parenting program. Dillinger asked if any of their programs are a derivative of youth sent from the Probation Department? Lyons stated she has discussed this with Bob Bragg and there is no duplication of services. The anger management program is similar but they only serve youth that are in the probation system and Hamilton Centers serves youth that are not in the system. Hamilton Centers is not duplicating any services of Behavior Corp. Behavior Corp has sent a memo that they will start anger management groups in August and the Hamilton Centers Board will be reviewing their status on anger management groups. Holt motioned to fund \$50,000 and direct that the money be attributed only to services in the supervised parenting program. Lyons stated they may not need all of the \$50,000 but she will have to run the numbers. Holt amended his motion to state up to \$50,000. No second. Motion dies. Dillinger motioned to fund it at \$25,000. Holt seconded. Motion carried unanimously. *(On July 28, 2008 Altman moved and Dillinger seconded to clarify the funding at \$25,000 was conditional, that it be applied to the supervised visitation to bring down the fee scale. Motion passed unanimously)*

Humane Society for Hamilton County

Altman stated she has reviewed the 2009 budget for the Humane Society for Hamilton County with Lynne Coverdale. Coverdale stated they have air conditioners in the Sallyport which were purchased by one of their supporters, that issue has been resolved. Altman stated she has reviewed the numbers and they have staff that supports the numbers. The 2009 funding request for the Humane Society is \$491,134.18. The increase is due to an increase in the cost per animal. Holt motioned to approve the 2009 request. Dillinger seconded. Altman stated there is separate revenue coming in from Cicero. Altman stated she has concerns about jurisdictions bypassing the base agreement. Cicero is only paying for officer drop-offs and only dogs. Altman stated this is a county facility under our rules and she is concerned we are allowing other jurisdictions to come in under separate contract that may undercut the rest of the tax base. Ms. Rebecca Stevens stated Cicero is paying the same cost per animal as in the current county contract. It is only for dogs that are brought in by Cicero Police Officers. The issue with Cicero is that they don't have the budget, the same with Arcadia, Atlanta and Sheridan. Dillinger asked what are the projections for Cicero? Stevens stated one drop off of one litter of kittens would over extend Cicero's animal control budget. Dillinger asked what are they doing with cats and kittens? Stevens stated they are taking care of them on their own, they have a local rescue organization they are working with. Holt asked if Cicero does not participate at the level they are it creates a larger problem. He does not want to put them in the same boat as Arcadia and Atlanta. Altman asked how do we explain that to Noblesville, Carmel and Fishers? Howard stated speaking from Noblesville they appreciate what the Humane Society has done. The other large entities should understand the difference between them and Cicero. Altman stated we should have certification from Cicero that they are handling their felines and they are not being dumped and handling owner releases with some cooperative effort. Holt stated it is their statutory obligation to take care of animal control. Altman stated if this becomes a problem we need to re-think the issue. Dillinger agreed. Motion carried unanimously.

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Prevail

The 2009 funding request for Prevail is \$200,000. Altman stated she added the requests in the letter and it totals \$225,000. Ms. Loretta Moore stated the total for Chaucie's Place is \$50,000; they are asking the county for \$18,000. Prevail is requesting \$175,000 base and \$50,000 for Chaucie's Place, training and technology. Dillinger motioned to allow \$175,000. Holt seconded. Motion carried unanimously.

PrimeLife Enrichment

PrimeLife Enrichment has requested 2009 funding at \$225,000. Altman stated they have had issues with fuel costs for their transportation program. Their 2008 funding is \$200,000. Dillinger motioned to approve \$220,000 for 2009. Holt seconded. Motion carried unanimously.

Higher Education Initiative

The Higher Education Initiative has requested \$100,000 funding in 2009. Holt stated this is a project that we should support at the requested amount. The impact on the county in the long-term would be in-calculable. If the county does not lead by example it could have a negative impact on what the initiative is attempting to accomplish. Altman stated she thinks the synergy should be coming from the institutions to meet the need in the State where it needs to be met. Holt motioned to approve \$100,000. No second. Motion dies. Dillinger motioned to approve \$75,000. Holt seconded. Dillinger and Holt approved. Altman abstained. Motion carried.

ISSD Purchase Orders [3:30]

Holt motioned to approve the ISSD Purchase Orders for VMWare license at \$20,298, document management software for the Sheriff's Department at \$6,750, and the agreement with LifeLine Data Centers at \$2,300. Dillinger seconded. Motion carried unanimously.

Commissioner Committee Reports

Disaster Recovery

Altman stated the Hamilton County Health Board and Chad Jenkins have done a very good job in respect to coordinating all of the hospitals, health care providers, and EMA if we do need any type of disaster recovery. Altman commended the Health Board and the State on their efforts. Altman stated the Pandemic Flu plan has been altered significantly and will have to approve that at the next Commissioner's meeting.

Courthouse Square Public Events

Altman asked if the county has deputies available on the courthouse square for public events that the county will open its building for shelter? Dillinger so moved. Holt seconded. Motion carried unanimously.

(On July 28, 2008 Altman moved and Dillinger seconded to amend these minutes to reflect that the organizers of public events are to reimburse the county's expenses if the buildings are opened during their event. Motion passed unanimously.)

Altman asked if the building could be made available for use of restroom facilities for public events for the next couple of years until the City of Noblesville can provide public restrooms? Holt so moved. Dillinger seconded. Motion carried unanimously.

4-H Fairgrounds Study Results

Holt stated he has heard the results from the 4-H Fairground Study prepared by Frank Lopresti and they were very interesting. Swift stated Mr. Lopresti will present his findings at the July 28 Commissioner meeting.

Attorney

Olio Road Interlocal Agreement with Fishers

Howard stated the Commissioners signed the Interlocal Agreement with the Town of Fishers regarding Olio Road, State Road 238 and 136th Street. The Town of Fishers has made some changes to the agreement; the county's draft agreement said they would do things, Fishers' agreement states that they have completed those items. The other issue is the temporary construction right of way. When the county vacated the right of way for St. Vincent's there was a commitment that they would give the county a 20 foot temporary construction right of way so that does not need to be included in the agreement with Fishers. They will be sending a letter to the property owner reminding him of that. Howard recommended the Commissioners sign the amended agreement as submitted. Altman asked if there is permanent right of way along Olio Road or would allow access to Olio Road, will it be transferred to the county? In the agreement that they will let us use the right of way to construct, etc. Are we assured with the ultimate agreement that the county will have control over all right of way? Howard stated the county acquired everything south of the roundabout to and including the causeway. This agreement does not effect what is in place. Altman stated this is to the north, if we are being cooperative with right of way and they need to construct their roundabout, we need it for Olio Road; will the respective jurisdictions receive transfer of right of way? Howard stated the dedication was to Fishers for public right of way for the bridge. This agreement allows the county total use of the right of way. Altman asked what about right of access to Olio Road? Howard stated we state pursuant to the plans included and those plans include the road cuts. One of the items they are working on for the bridge is the road cut locations from the east and west but there is only one road cut from each direction. The problem is getting the road down to ground level before the road cut. Davis stated there is one road cut on each side, one for St. Vincent's and one for the development to the west. It is not expressly in the agreement but states pursuant to plans and specifications. Altman asked if there is any concern about subsequent issues of access to Olio Road if the county does not own or control the right of way directly? Howard stated they would have to climb through the county's causeway to get there, north of the roundabout. South of the roundabout the county controls the right of way. The highway department is ok with the agreement as submitted. Holt motioned to approve. Dillinger seconded. Motion carried unanimously.

2009 Budget Requests

Dillinger stated the Commissioners saved \$241,000 on the 2009 Budget requests today.

Liability Trust Claims

Holt motioned to approve Liability Trust Claims to 1) Christopher Childress - \$400.00; 2) Raudel Delreal - \$3,100; 3) Kellie Anne Hott - \$3,341.32; and Juday Appraisal Services - \$1,200.00. Dillinger seconded. Motion carried unanimously.

Administrative Assistant [3:41]

Treasurer's Extended Office Hours

Swift stated the Hamilton County Treasurer has requested permission to extend the office hours prior to the property tax deadline. Dillinger motioned to approve. Holt seconded. Motion carried unanimously.

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City of Noblesville Use of Exhibition Building

Swift stated the City of Noblesville has requested use of the 4-H Exhibition Building for the State of the City event. Swift asked the Commissioners for a policy on costs for use of the Exhibition Building by other governmental buildings. Altman asked if this was the City of Noblesville or the Noblesville Chamber of Commerce? Dillinger stated the Chamber of Commerce. Holt stated this is going to be part of Frank Lopresti's presentation. The Commissioners will wait to make a decision until after the presentation.

COOP & COG

Alternate Disaster Site

Swift stated at the COOP & COG meeting it was discussed was the designation of an alternate site for downtown county offices in the event of a disaster. Altman motioned to adopt the Hamilton County 4-H Fairgrounds as an alternate site for county emergency operations, which is subject to change upon adoption of the formal COOP & COG plan. Holt seconded. Motion carried unanimously.

Safe Location for County Vehicles

Swift recommended the Commissioners designate a location for county vehicles to be located to be safe in case of flooding. Altman suggested designating parking spaces for county vehicles. Swift will discuss the situation with the office holders.

Paper and Cardboard Recycling

Swift stated the county does recycle paper and cardboard. Altman asked that recycling containers be located throughout the building for aluminum and glass containers. Swift stated we do recycle aluminum; the containers are in the Canteen. Holt asked Swift to prepare a building plan on where the recycling spots are and what they are for and they will discuss it at the next meeting.

Voter Registration Part-Time Employee

Swift stated Voter Registration is requesting to keep one of their part-time employees at 40 hours per week due to the amount of registrations being received. Holt stated he does not have enough information, he would like to see volume from previous years verses this year.

PrimeLife Enrichment 2008 Funding Contract

Swift requested approval of the 2008 Funding Contract with PrimeLife Enrichment in the amount of \$200,000. Dillinger seconded. Motion carried unanimously.

Word Systems Contract Renewals

Swift requested approval of the contract renewal for 2009 with Word Systems, Inc. for the recording software in the Commissioners Courtroom and Conference Room 1A. Dillinger motioned to approve. Holt seconded. Motion carried unanimously.

Buildings and Grounds Contract Renewals

Dillinger motioned to approve the maintenance contract renewals for McQuay Service for Chiller comprehensive maintenance in the amount of \$18,466, Grunau Company for fire extinguisher service in the amount of \$507.15, and Grunau Company for cooking hood service in the amount of \$720.00. Holt seconded. Motion carried unanimously.

Sheriff

Uniforms

Ryan Horine presented Sheriff uniforms for Commissioner approval. 1) Firearm Instructor jackets. 2) Standard Uniform jackets for outside control officers. 3) Uniform sweater worn by sworn officers. 4) Chaplain jacket. 5) Shelter care pants for youth care workers. 6) Shelter care shirts for youth care workers. 7) Shelter care jackets for your care workers. Holt motioned to approve. Dillinger seconded. Motion carried unanimously.

Auditor [4:00]

Capital Asset Notification Forms

Ms. Robin Mills requested approval of Capital Asset Notification Forms from the Sheriff's Department. Dillinger motioned to approve. Holt seconded. Motion carried unanimously.

Treasurer's Monthly Report

Mills recommended acceptance of the County Treasurer's Monthly Report dated June 30, 2008. Dillinger motioned to approve. Holt seconded. Motion carried unanimously.

Acceptance of Bonds/Letters of Credit – Drainage Board

Mills requested the acceptance of Bonds and Letters of Credit for the drainage board. 1) HCDB-2008-00025 – Lexon Insurance Company Subdivision Bond No. 1020879 for Heather Knoll Section 3 Monuments - \$10,290.00. 2) HCDB-2008-00026 – Lexon Insurance Company Subdivision Bond No. 1020880 for Heather Knoll Section 3 Sub-surface Drains - \$57,960.00. 3) HCDB-2008-00027 – Lexon Insurance Company Subdivision Bond No. 1020881 for Heather Knoll Section 3 Storm Sewers - \$180,720.00. 4) HCDB-2008-00029 – North American Specialty Insurance Company Performance and Payment Bond No. 2084341 for Woodhall Lane Storm Sewer - \$98,629.00. Dillinger motioned to approve. Holt seconded. Motion carried unanimously.

Release of Bonds/Letters of Credit – Drainage Board

Mills requested release of Bonds and Letters of Credit for the drainage board. 1) HCDB-2004-00067 – Continental Insurance Company Subdivision Bond No. 929344413 Intracoastal at Geist Section 3B Storm Sewers - \$30,971.52. 2) HCDB-2004-00068 – Continental Insurance Company Subdivision Bond No. 929344415 Intracoastal at Geist Section 3B Erosion Control - \$18,047.95. 3) HCDB-2007-00063 – Cincinnati Insurance Company Performance Bond No. B-29-6885 Highland Springs Drain Reconstruction - \$46,544.40. Holt motioned to approve. Dillinger seconded. Motion carried unanimously.

Payroll Claims

Mills requested approval of Payroll Claims for the period of June 2-15, 2008 paid June 27, 2008 and June 16-29, 2008 paid July 11, 2008. Dillinger motioned to approve. Holt seconded. Motion carried unanimously.

Vendor Claims

Mills requested approval of Vendor Claims to be paid July 15, 2008. Dillinger motioned to approve. Holt seconded. Motion carried unanimously.

Holt motioned to adjourn. Dillinger seconded. Motion carried unanimously.

HAMILTON COUNTY BOARD OF COMMISSIONERS
JULY 14, 2008

Commissioner Correspondence

DLGF Request to Identify IT Manager
INDOT Notice of Cool Creek Mitigation for SR 38 Road Rehabilitation and Bridge Replacement Project on Mill Creek Road
INDOT Call for Projects
Notice of Public Hearing
 17840 Cumberland Road – Noblesville
Beam, Longest and Neff Notice of Transmittal
 Bridge #57, East 256th Street over Little Cicero Creek
 Bridge #224, Allisonville Road over Stony Creek
IDEM Notification of Application Receipt
 Land Application of Municipal Biosolids – City of Carmel
IDEM Notice of Sewer Permit Application
 106th Street Lift Station – Fishers
 Country Lane Estates Subdivision – Fishers
 Forest Knoll Estates Subdivision – Fishers
 LongRidge Estates, Section 4 – Carmel
IDEM Notice of Public Comment
 Countrymark Cooperative LLP – Hamilton County
IDEM Construction Sanitary Sewer Permit Application
 Geist Landing of Fishers – Fishers
 Prairie Lakes Apartments – Noblesville
 SMC Sanitary Sewer – Noblesville
 Smithfield Business Park – Noblesville
 Woodhall Lane – Carmel
Certificates of Insurance
 Doris Cullison, dba Cullison Excavating
 Seniour Construction, dba Stephen Seniour
 The Stanley Works, Inc.
 TW Telecom of Indiana LP

Present

Christine Altman, Commissioner
Steven C. Dillinger, Commissioner
Steven A. Holt, Commissioner
Robin M. Mills, Auditor
Fred Swift, Administrative Assistant to Commissioners
Kim Rauch, Administrative Assistant to Auditor
Michael Howard, Attorney
Darren Murphy, Attorney
Mark Bowen, Sheriff’s Department
Brad Davis, Highway Director
Jim Neal, County Highway Engineer
Joel Thurman, Highway Project Engineer
Brandy Wariner, Highway Public Service Representative
Dave Lucas, Highway Staff Engineer
Mark Fisher, Highway Project Engineer
Matt Knight, Highway Bridge Program Engineer
Faraz Khan, Highway Staff Engineer
Kathy Howard, Highway Department Administrative Manager
Bob Davis, Highway Superintendent
Jeff Hill, Corradino LLC
Tim Suber, Corradino LLC
Rob Borders, Noblesville Daily Times
Patti Smith, BLN
Becki Wise-Kent, USI
Tania E. Lopez, Indianapolis Star
Jack Hittle, New Britton Vacation of Right of Way
Loretta Moore, Prevail
Stephanie Lyons, Hamilton Centers Youth Service Bureau
Connie F. Sanders, Janus Developmental Services
John South, Hamilton County Soil & Water Conservation District
Terry Michael, Fall Creek Township Trustee
BJ Casali, ISSD
Connie Garrett, ISSD

APPROVED
HAMILTON COUNTY BOARD OF COMMISSIONERS

ATTEST

HAMILTON COUNTY BOARD OF COMMISSIONERS
JULY 14, 2008

Robin M. Mills, Auditor